

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
August 28, 2023**

The Holderness Select Board will meet Monday evening August 28, 2023 at 5:00 PM in the Town Office second floor meeting room located at 1089 US. Route 3, to conduct the following business:

5:00 PM Call to Order:

Correspondence file items: Review and Discuss as necessary

Review of Payroll and Accounts payable manifests

5:30 PM Agenda Items: Town Office second floor meeting room

Pledge of Allegiance:

Approval & Signing of Payroll and Payable Checks: Town Office second floor meeting room

Approval of the Meeting Minutes: Minutes of August 14, 2023

Consent Agenda/ Signature file: Special Event Permit - Big Boy Beer Fest – Wolfsburg Farm
Conservation Restriction Assessment Application Map 241 Lots 34 & 39
Support Letter for Rockywold event
Permission to move Mobile Home Map 245 Lot 039-D04

Department Head Visit: Police Chief – Erik DiFilippe

New Business: Initial 24-25 Fiscal Year Budget Discussion

Old Business: Invest NH Grant Application discussion
Town Clerk/Tax Collector discussion-continued

Public Participation:

Administrator's Report:

Board Member Reports:

Ms. White Mr. Francesco Ms. Schwaner
Mr. Brickley Mr. Laverack

Non-Public Session: If necessary - RSA 91A:3, II ()

Adjournment: